



**VISHVPRABHA VENTURES LIMITED**

**CIN : L51900MH1985PLC034965**

**GSTIN : 27AAACV9231B1ZK**

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,  
SURVEY No. 45-4B, BEHIND SARVODAY PARK, NANDIVALI  
ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Scrip Code: 512064  
Symbol: VISVEN

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a Board meeting has been scheduled to be held on Saturday, August 31, 2024 at registered office of the Company to discuss the following.

1. To consider and Approve the Board Annual Report which includes Director Report, Secretarial Audit report including other incidental annexures thereon for the Financial Year ended on March 31, 2024
2. To Finalize the date, venue and time for convening the 40<sup>th</sup> Annual General Meeting (hereinafter refer as AGM) of the Members for the Financial Year ended March 31, 2024
3. To finalize the Record date for Members eligibility to receive the Dividend subject to the approval of Shareholder in the 40<sup>th</sup> AGM, Cut-off date for the Members eligibility regarding voting at the Annual General and Date of Book Closure (Closure of Register and Share Transfer Books) for the purpose of the Annual General Meeting of the Company.
4. To Consider and Approve the Notice of 40<sup>th</sup> Annual General Meeting (AGM) of the Company
5. To Consider the Appointment of a Scrutinizer to oversee the E-voting Process of the Company at the 40<sup>th</sup> Annual General Meeting.
6. Any other matter with the permission of Chairperson.

**For Vishvprabha Ventures Limited**



**Rudrabahadur Bhujel**  
**Company Secretary and Compliance Officer**  
**Place: Dombivili, Thane**  
**Date: August 24, 2024**